AGENDA

BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Date: October 11, 2011

Time: 8:05 p.m. (central daylight time), or as soon as possible thereafter

Place: Branson City Hall, Council Chambers, 110 W. Maddux Street, Branson, Missouri 65616

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - 1. <u>September 23, 2010 meeting</u>
- IV. OATHS OF OFFICE
- V. NEW BUSINESS
 - 1. Resolution 2011-01: Approve budget for fiscal year ending December 31, 2012
 - 2. Resolution 2011-02: Appoint Officers
- VI. OTHER BUSINESS (none scheduled)
- VII. ADJOURN MEETING